



## BOARD OF COMMISSIONERS' AGENDA

Tuesday, November 6, 2018, 10:00 A.M.

Willowbank Office Building  
420 Holmes Street, Room 146  
Bellefonte, PA 16823

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I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

In accordance with the Sunshine Act, attendees will be given the opportunity to comment on matters of concern, official action, or deliberation before the Board of Commissioners. For items not on the agenda, the Board of Commissioners will accept public comment at the beginning of each meeting. For items that are on the agenda, the Board will accept public comment prior to each official action. Persons desiring to comment should raise their hand to be recognized by the Chair. Anyone addressing the Board will be given a five-minute time period in which to do so.

IV. MEETING MINUTES

Minutes from the Tuesday, October 30, 2018 Board of Commissioners' meeting.

Action: *APPROVE the meeting minutes from October 30.*

V. CHECK RUN

Check run in the amount of \$     dated November     , 2018.

Action: *APPROVE the check run dated November     , 2018.*

VI. ADMINISTRATOR'S REPORT

VII. CONTRACTS

- A. District Attorney – No-cost extension to STOP Grant 26314-3 to extend the project completion date from December 31, 2018 to April 30, 2019. This will allow \$4,375 to be reallocated from the 2018 EVAWI Training to skills training for conducting trauma informed interviews (\$2,000) and April 2019 EVAWTI training for one person (\$2,375) – Dept. 221.

Action: *APPROVE the no-cost STOP Grant extension.*

B. Emergency Communications

- i. Contract renewal with Allied Mechanical to provide preventative maintenance services on the 9-1-1 equipment room HVAC unit. Maintenance is to be performed quarterly in January, April, July, and October 2019. The contract total is \$840 for the period of January 1, 2019 through December 31, 2019 – Dept. 354.

- ii. Automatic renewal with MIS Sciences Corporation to provide secondary dispatching services (eAlert) to fire, EMS, police, and some County agencies that the Communications Center dispatches for. They provide mass distribution services that are used to alert field units in case of a problem; mass contact can be done via email, SMS, and voice. Emergency Communications maintains the agency contact list for this service. The contract total is \$2,400 for the period of December 1, 2018 through November 30, 2019 – Dept. 354.
- iii. Automatic renewal with Onsolve, LLC, formerly Emergency Communications Network, Inc., to provide CodeRed service to 9-1-1. This service is used to place large volumes of emergency and non-emergency phone calls at a high speed and deliver pre-recorded messages to recipients within pre-selected households and businesses. The contract total is \$9,500 for the period of December 31, 2018 through December 30, 2019 – Dept. 354.

*Action: Add Emergency Communications items 1-3 to next week's Consent Agenda.*

C. Emergency Management – Centre County Emergency Operations Plan – Dept. 351.

*Action: Add the Centre County Emergency Operations Plan to next week's Consent Agenda.*

D. Liquid Fuels

- i. Approve payment in the amount of \$15,000 to Gregg Township for completion of Project #18-14207-003 for safety improvements on Blueball Road – Dept. 411.
- ii. Approve payment in the amount of \$59,988 to Liberty Township for completion of project #18-14213-001 for paving and shoulder improvements on Railroad Street in the Community of Eagleville - Dept. 411.

*Action: APPROVE Liquid Fuels payments to Gregg and Liberty Township.*

E. Planning – Approve payment of \$100,000 from the Act 13 At Risk Local Bridge Fund to Snow Shoe Township for the replacement of the T-325 Gorton Road Bridge. The anticipated project completion date is November 30, 2018 with a total estimated cost of \$420,000. This allocation was approved by the Board of Commissioners on October 10, 2017 – Dept. 151.

*Action: APPROVE payment of Act 13 At Risk Local Bridge Funds to Snow Shoe Township.*

F. Human Services

- i. Children and Youth – Quarterly reports for the period of July 1, 2018 through September 30, 2018 – Dept. 511.

*Action: APPROVE the Children and Youth Services Quarterly Reports.*

- ii. Aging - Contract with Centre Region Parks and Recreation for implementation operation of the Centre Region Active Adult Center. The contract total is \$335,892 for the period of January 1, 2019 through December 31, 2021 – Dept. 521.

*Action: Add the contract with Centre Region Parks and Recreation to next week's Consent Agenda.*

- iii. MH/ID/EI – D&A

- 1. Contract addendum No. 2 with Beacon Light Behavioral Health System to allow for funds for the provision of additional outpatient mobile medication management services in the amount of \$1,000. This will increase the contract maximum from \$35,000 to \$36,000, which is funded as follows: State \$34,340 and County \$1,660 for the period of July 1, 2017 through June 30, 2018 – Dept. 561.
- 2. Submission of a grant application to the Department of Drug and Alcohol Programs to expand case management services. This will allow for the hiring of three additional case management positions to offer services to all individuals within Centre County with substance use disorders. The application total is \$327,291, which is Federally funded for the period of January 1, 2019 through June 30, 2020 – Dept. 562.

*Action: Add the contract addendum with Beacon Light Behavioral Health System and grant application to the Department of Drug and Alcohol to next week's Consent Agenda.*

## VIII. CONSENT AGENDA

- A. Criminal Justice Planning – Submission of the Criminal Justice Advisory Board (CJAB) Technical Assistance and Training grant application to the County Commissioners Association of Pennsylvania (CCAP) and the Pennsylvania Commission on Crime and Delinquency (PCCD). This application seeks funding in the amount of \$1,480 to be used for the printing of Centre County HOPE Initiative brochures and medication drop box location magnets. The project total is \$1,480, which is State funded for the period of July 1, 2018 through June 30, 2019 – Dept. 306.

- B. Human Services

- i. Adult Services

- 1. Submission of the 2018 Pennsylvania Housing Affordability and Rehabilitation Enhancement Fund (PHARE)/Marcellus Shale grant application to the Pennsylvania Housing Finance Agency (PHFA) for the continuation of the PHARE rental assistance program. The project total is \$65,000, which is funded as follows: PHFA \$22,000, Act 137 funds \$30,000, and \$13,000 leveraged from Human Services Block Grant for the period of July 1, 2019 through June 30, 2020 – Dept. 501.

BOARD OF COMMISSIONERS' AGENDA

TUESDAY, NOVEMBER 6, 2018

PAGE 4

2. Submission of the 2018 Pennsylvania Housing Affordability and Rehabilitation Enhancement Fund (PHARE)/Realty Transfer Tax (RTT) grant application to the Pennsylvania Housing Finance Agency (PHFA) for the proposed Reentry Case Management Program. The project total is \$62,000, which is funded as follows: PHFA \$42,000 and Human Services Block Grant \$20,000 – Dept. 501.
3. Contract with Housing Transitions, Inc. to manage the Rapid Re-Housing Program. The project total is \$196,536, which is federally funded for the period of October 1, 2018 through September 30, 2019. The maximum project allocations are as follows: administrative costs \$67,500 (supportive services \$52,000 and \$15,500 for additional administrative and operational costs) and \$129,036 for direct client services – Dept. 501.
4. Fiscal Year 2018-2019 State Plan and Participation Statement for the State Food Purchase Program. The program total is \$90,406.55, which is State funded for the period of July 1, 2018 through June 30, 2019 – Dept. 501.

IX. DISCUSSION ITEMS

Multimodal Transportation Fund Grant

X. RECOGNITION

XI. C-NET REQUESTS

XII. REPORTS - ANNOUNCEMENTS

A. Voter Registration Report

B. Announcements

i. Centre County Government Offices will be closed on Monday, November 12 in observance of Veterans Day.

ii. The Board of Commissioners' Meeting scheduled for Tuesday, November 20 has been cancelled due to the Board attending the CCAP Conference.

XIII. EXECUTIVE SESSION REPORT

XIV. PUBLIC MEETING SCHEDULE

Tuesday, November 6, 2018

ELECTION DAY

BOC Meeting – 10:00 AM – Room 146WB

Thursday, November 8, 2018

Prison Board of Inspectors – 8:00 AM - CCCF

BOC/Salary Board Meeting – 10:00 AM - Room 146WB

Retirement Board – 11:00 AM – Room 116WB

BOARD OF COMMISSIONERS' AGENDA

TUESDAY, NOVEMBER 6, 2018

PAGE 5

Tuesday, November 13, 2018

BOC Meeting – 10:00 AM – Room 146WB

Retirement Board – 11:00 AM – Room 146WB

Thursday, November 15, 2018

BOC/Salary Board Meeting – 10:00 AM - Room 146WB

XV. BID / PROPOSAL SCHEDULE

XVI. ELECTION ANNOUNCEMENTS

Tuesday, November 6, 2018

GENERAL ELECTION

Wednesday, November 7, 2018

First day to register after the November election.

Tuesday, November 13, 2018

Last day for County Board of Elections to receive voted military and overseas absentee ballots (submitted for delivery no later than 11:59 PM on November 5).

XVII. QUESTIONS FROM THE PRESS

XVIII. ADJOURNMENT